

Meeting Notice

Notice is hereby given that the City of Scottsdale Tourism Development Commission will meet at 8:00 a.m. Tuesday, October 18, 2005 at the City of Scottsdale, Pinnacle Conference Room, 7575 East Main Street, Scottsdale, Arizona.

Agenda

**Scottsdale Tourism Development Commission
City of Scottsdale
Pinnacle Conference Room
7575 East Main Street
Pinnacle Room, Scottsdale, Arizona
8:00 a.m. Tuesday, October 18, 2005**


- 1. Call To Order**
- 2. Roll Call**

Ned Sickle, Chairman	Tom Morrow
Margaret Dunn	Sally Shaffer
Jerry Gleason	Gordon Zuckerman
John Holdsworth, Vice Chairman	
- 3. Super Bowl Funding Request** **Action Item**
Debbie Wardrop, President & CEO, Super Bowl XLII Host Committee
(Attachment No. 1)
- 4. Approval of September 20, 2005 Minutes** **Action Item**
(Attachment No. 2)
- 5. Monthly Updates** **Information Item**
Kathy O'Connor, Tourism Development Manager
 - Bed Tax Staff Report (Attachment No. 3)
 - Smith Travel Research Lodging Report (Attachment No. 4)
 - Project Status Updates
- 6. Bed Tax Proforma** **Information Item**
Kathy O'Connor; Craig Clifford, Financial Services General Manager, and
Lee Guillory, Finance Manager
(Attachment No. 5)
- 7. Maricopa County Sports Commission Funding Request** **Action Item**
Steve des Georges, MCSC
(Attachment No. 6)
- 8. Downtown Museum Feasibility Study Update** **Information Item**
Frank Jacobson, President & CEO, Scottsdale Cultural Council

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| 9. | WestWorld Update
Roger Klinger, Assistant City Manager | Information Item |
| 10. | Airport Scheduled Air Service Update
Scott Gray, Aviation Director | Information Item |
| 11. | Scottsdale Convention & Visitor's Bureau Update
Rachel Sacco, Scottsdale CVB | Information Item |
| 12. | Open Meeting Law Review
Kelly Ward, Assistant City Attorney | Information Item |
| 13. | Items from the floor | |
| 14. | Public Comments | |
| 15. | Adjournment | |

Annual retreat is scheduled for Tuesday, November 15, 2005

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.

 Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kathy Montalvo at 480-312-7989, or e-mail kmontalvo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.